

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education DRAFT Minutes

March 22, 2017

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: T. Darling, W. Fiske, , C. Kirch, S. Kubicek, K. Lyles, J. Nearey, R. Osswald, J. Shah

BOARD MEMBERS ABSENT: A. Jones

OTHERS IN ATTENDANCE: A. Barkman, S. Miskell, J. Enck

(A) CALL TO ORDER; DESIGNATION OF EMERGENCY EXITS; ROLL CALL AND PLEDGE OF ALLEGIANCE

Call to Order

- A.1** The meeting is called to order by Board President Lyles at 7:06 pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

(B) EXECUTIVE SESSION N/A

Executive Session

(C) RETURN TO PUBLIC SESSION N/A

Return to Public Session

(D) VISITOR RECOGNITION ON AGENDA ITEMS (Maximum Fifteen Minute Period) N/A

Visitor Recognition

(E) SUPERINTENDENT'S REPORT

- **Art students Molly Conway and Allison Filanowski, represented by teacher Wendy Doney were recognized for Greene County Council on the Arts show exhibit currently displayed**
- **Chris Quinn was honored for his service to the District**

Superintendent Report

(F) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

he Interim Superintendent recommends the following items for consent agenda, according to Board Policy: F.1 –F.2.h

Personnel- Instructional/ Non Instructional

F.1. Resignations

Resignations

F.1.a Resignation of Paul Panighetti, Assistant Principal, CMS

The Board of Education hereby accepts the resignation of **Paul Panighetti**, Assistant Principal, CMS, effective April 7, 2017.

Paul Panighetti

F.1.b Resignation of Ana Wong, Foreign Language Teacher, CMS

The Board of Education hereby accepts the resignation of **Ana Wong**, Foreign Language Teacher, CMS, effective June 30, 2017, for the purpose of retirement.

Ana Wong

F.1.c Resignation of Anna Kilmer, Special Education Teacher, CMS

The Board of Education hereby accepts the resignation of **Anna Kilmer**, Special Education Teacher, CMS, effective March 31, 2017, for the purpose of retirement.

Anna Kilmer

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F.1.d Resignation of Richard Mandigo, Teacher, CHS Richard Mandigo
The Board of Education hereby accepts the resignation of **Richard Mandigo**, Social Studies Teacher, CHS, effective June 30, 2017, for the purpose of retirement.

F.1.e Resignation of Lorraine Ferrara, English Teacher, CHS Lorraine Ferrara
The Board of Education hereby accepts the resignation of **Lorraine Ferrara**, English Teacher, CHS, effective June 30, 2017, for the purpose of retirement.

F.1.f Resignation of Christie Slater, Teaching Assistant, CES Christie Slater
The Board of Education hereby accepts the resignation of **Christie Slater**, Teaching Assistant, 7 hours, CES, effective March 18, 2017.

F.1.g Resignation of Daniel Stark, Monitor, CES Daniel Stark
The Board of Education hereby accepts the resignation of **Daniel Stark**, Monitor, 2.5 hours, CES, effective February 6, 2017.

F.1.h Resignation of Matt Leibowitz, Assistant Boys and Girls Track CMS/CHS Matt Leibowitz
The Board of Education hereby accepts the resignation of **Matt Leibowitz**, Assistant Boys and Girls Track Coach, CMS/CHS, effective February 15, 2017.

F.1.i Resignation of Marietta Fagan, Food Service Worker, CHS Marietta Fagan
The Board of Education hereby accepts the resignation of **Marietta Fagan**, Food Service Worker, 4.5 hours, CHS, effective March 22, 2017, to accept another position within the District.

F.1.j Resignation of John Izzo, Cleaner, CHS John Izzo
The Board of Education hereby accepts the resignation of **John Izzo**, Cleaner, CHS, effective April 2, 2017, to accept another position within the District.

F.1.k Resignation of Joann Svidro, Cleaner, CHS Joann Svidro
The Board of Education hereby accepts the resignation of **Joann Svidro**, Cleaner, CHS, effective April 2, 2017, to accept another position within the District.

F.3 Appointments Appointments

F.2.a Appointment of John Izzo, Custodian John Izzo
Upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment (probation period beginning April 3, 2017 and ending April 2, 2018) of **John Izzo** (former HS Cleaner), from the Civil Service Eligible list for Custodian #1161, and pursuant to transfer provision Article 2.1.E.1. of the CSEA contract, effective April 3, 2017.

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F.2.b Appointment of Joann Svidro, Custodian, CMS

Upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment (probation period beginning April 3, 2017 and ending April 2, 2018) of **Joann Svidro** (former HS Cleaner), as Custodian, assigned to the Middle School, from the Civil Service Eligible list for Custodian #1161, and pursuant to transfer provision Article 2.1.E.1. of the CSEA contract, effective April 3, 2017.

Joann Svidro

F.2.c Appointment of Michael Garafolo, Cleaner, CHS

Upon the recommendation of the Superintendent, the Board hereby approves the one year probationary appointment (probation period beginning April 3, 2017 and ending April 2, 2018) of **Michael Garafolo**, to the position of Cleaner, 8 hrs per day, effective April 3, 2017, and paid an annual salary of \$28,226, pro-rated (salary category F of the CSEA Agreement).

Michael Garafolo

F.2.d Appointment of Marietta Fagan, Food Service Worker, CHS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Marietta Fagan** as a Food Service Worker, 5.75 hours per day (formerly Food Service Worker, 4.5 hours per day), CHS (filling the vacancy created by Lydia Pugh) effective March 23, 2017.

Marietta Fagan

F.2.e Appointment of Nicholas Kingman, Lunch Monitor, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Nicholas Kingman** as a Lunch Monitor, 2.5 hours per day, CES (filling the vacancy created by Priscilla Pagan) effective March 23, 2017.

Nicholas Kingman

F.2.f Appointment of Vincenzina Van Slyke, Lunch Monitor, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Vincenzina Van Slyke** as a Lunch Monitor, 2.5 hours per day, CES (filling the vacancy created by Daniel Stark) effective March 23, 2017.

Vincenzina Van Slyke

F.2.g Appointments of Extra-Curricular Advisors 2016-2017

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following Advisors for the 2016-2017 school year and be paid the stipend amount as stated below:

Extra Curricular Advisors

Advisor	Activity	Stipend
Dawn Valk	Tutor	\$30 per hour
Caroline Holm	Tutor	\$30 per

Dawn Valk
Caroline Holm

CHS Library

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		hour
Nicole Sallese	Tutor	\$30 per hour
Sam Perez	Assistant Boys Varsity Baseball Coach	\$529
Stacey Donald	Girls JV Softball Coach	\$2207
Henry Haye	Boys Modified Baseball Coach	\$1765
Kristopher Rose	Assistant Track and Field Coach	\$2207
Joe Crocetta	Assistant Varsity Girls Softball Coach	\$529
Hans Schmidt	Boys JV Baseball Coach	\$2207
Cherie Dottino	Girls Modified Softball Coach	\$1765
Jasean Edmonds	Boys/Girls Modified Track Coach	\$1765

Nicole Sallese
Sam Perez

Stacey Donald
Henry Haye

Kristopher
Rose

Joe Crocetta

Hans Schmidt
Cherie Dottino

Jesean
Edmonds

F.2.h Approval of Changes to Instructional/Non-Instructional Substitute List

Upon the recommendation of the Superintendent, the Board hereby approves the following additions to the current instructional/non-instructional substitute list for the 2016-2017 school year.

Instructional/
Non
Instructional
Substitute List

Caroline
Milles
Martha
Bradicich
Nicole Sallese
Jasmine Morris
Meghan
Saulpaugh
Todd
Duckworth
Alyssa
Speenburgh
Rochelle Lentz

SUBSTITUTE NAME	INSTRUCTI ONAL	NON- INSTRUCTIONAL
Caroline Milles	(k-6)	(k-6)
Martha Bradicich	(k-5)	(k-5)
Nicole Sallese	(k-12)	
Jasmine Morris	(k-12)	(k-12)
Meghan Saulpaugh	(k-5)	
Todd Duckworth		(High School)
Alyssa Speenburgh		(cafeteria)
Rochelle Lentz		(cafeteria)

END OF CONSENT AGENDA

Motion by Shah seconded by Fiske to approve the recommendations as stated above .

Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.

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(G) BOARD ACTION/DISCUSSION ITEMS

Board Action/
Discussion

The Interim Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: G.1-G.12

G.1 Resignation

Resignation of
Board Member
Andrew Jones

Resignation of Andrew Jones, Board of Education Member

The Board of Education hereby accepts the resignation of **Andrew Jones**, Board Member, effective March 8, 2017.

G.2 Acceptance of the Claims Audit Reports

Acceptance of
Claims Audit
Reports

BE IT RESOLVED, the Board of Education hereby accepts the 2/15/17, 2/21/17 (5), 2/28/17, 3/7/17 and 3/9/17 (2) Claims Audit Reports, as submitted by the Claims Auditor.

G.3 APPROVAL OF MINUTES

Approval of
Minutes

The Board of Education hereby approves the February 8, 2017 and March 8, 2017 Budget Workshop Minutes and February 15, 2017 Board of Education meeting minutes.

G.4 Acceptance of Additional Recommendation of the Committee on Special Education/Committee on Pre-School Special Education for Classification and Placement of Children with Disabilities

CPSE/CSE

The Committees on Special Education and Pre-School Special Education have submitted additional recommendations for the classification and placement of children with disabilities in the 2016-2017 school year.

Resolved: That the recommendations of the CSE/CPSE meetings: 2/3/17, 2/8/17, 2/14/17, 2/15/17, 2/27/17, 2/28/17, 3/1/17, 3/3/17, 3/6/17, 3/7/17, 3/8/17, 3/9/17, 3/10/17 and 3/13/17.

student's #'s: 31003834, 31003835, 31003390, 31001549, 31003267, 31002388, 31003829, 31001853, 31003791, 31002504, 31003839, 31003598, 31003782, 31002731, 31003491, 31002127, 31002718, 31002515, 31002491, 31002843, 31001739, 31003384, 031000563, 031000111, 31003122, 31003138, 31000278, 001001679, 31003760, 31001750, 031000506, 001001786, 31003092, 031000410, 001001695, 31002203, 31003049, 31003048, 001001601, 1001716, 31000212, 031000401, 31003147, 31002865, 031000315, 001002058, 31000211, 1001732, 31002760, 001001737, 001001738, 001001741, 31003166, 031000221, 1002075, 1002077, 31000209, 31003055, 1001706, 31000657, 31002373, 31001865 and 031000025 are approved.

G.5 Approval of Odyssey of the Mind State Competition Trip , Binghamton, NY

Odyssey of the
Mind
Competition
Trip

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby grants approval for Stefanie Loomis and Mary Ellen White and members of the High School Odyssey of the Mind Team to attend a competition in Binghamton, NY (if advanced from Regionals to State on March 25, 2017) April 7-8, 2017.

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G.6 Acceptance of the 2016-2017 Tax Collector's Report

BE IT RESOLVED, the Board of Education hereby accepts the Tax Collector's Report for the 2016-2017 school year as attached.

Tax
Collector's
Report

G.7 Approval of Transportation Contract

BE IT RESOLVED, the Board of Education hereby authorizes a transportation contract between Catskill Central School District and Cossackie Transport for student transportation to Anderson/Astor Schools beginning 2/27/17 and ending 6/23/17 at the rate of \$317. per day.

Transportation
Contract

G.8 Approval of Contract for Health and Welfare Services

BE IT RESOLVED, the Board of Education hereby authorizes a Health and Welfare Services contract between Catskill Central School District and Averill Park Central School District for 2 Catskill students enrolled in the Robert C. Parker School for the 2016-17 school year in the amount of \$537.28 per pupil.

Contract for
Health and
Welfare
Services

G.9 Acceptance of Section 504 Accommodation Plan

The Section 504 Accommodation Committee has submitted recommendations for Section 504 ADA Individual Accommodation Plans of children with a disabling condition that requires accommodation in 2016-17.

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendation for students # : 31000625 and 31002109 as presented by the Section 504 Accommodation Committee.

504
Accommodation

G.10 Request for Clarke Scholarship Leave of Absence

BE IT RESOLVED, that the Board of Education hereby approves the following recommendations of the Clarke Scholarship executive committee: Leave of Absence for the Class of 2014 student #1001597 and student # 100053 for one semester each during the 2017 spring semester; Discontinuation of Class of 2014 student # 100595.

Clarke
Scholarship
Leave of
Absence

G.11 Approval of Transportation Contract

BE IT RESOLVED, the Board of Education hereby authorizes a transportation contract between Catskill Central School District and Cossackie Transport for student transportation to Cairo Durham Elementary School beginning 3/21/17 and ending 4/21/17 at the rate of \$298. per day.

Transportation
Contract

G.12 Approval of Ball Field Agreement

BE IT RESOLVED, the Board of Education hereby authorizes an agreement between Catskill Central School District and The Town of Catskill for student use of the "Ricky Cramer" athletic field and facilities located at Jefferson Hts, Catskill for practices, games and competitions of the Modified, Junior Varsity and Varsity baseball teams for the Spring, 2017 season.

Ball Field
Agreement

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END OF CONSENT AGENDA

Motion by Osswald, seconded by Shah to approve the recommendations as stated above .

Results: Aye 8 Nay 0 Abstain 0 Absent 0. Motion carried.

G.13 BOARD DISCUSSION

The Board member vacancy due to resignation was discussed and it was agreed to leave the Board at 8 members until the election.

Board Discussion

(H) COMMITTEE AND OTHER REPORTS

- Bill Fiske reported that a Policy Committee meeting was held prior to the Board meeting at which the topic was Board member resignations and reappointments.
- Jim Nearey reported that the Finance/Audit Committee held a meeting prior to the Board meeting at which time the Federal Compliance Audit Report was approved.
- A response to the CASDA report was presented by John Willabay, Facilities Director and Bill Muirhead, Transportation Coordinator and Director of Food Service.

Committee and Other Reports

(I) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS
N/A

Visitor Recognition

(J) APPOINTMENT OF BOARD CLERK PRO-TEM

BE IT RESOLVED, the Board of Education hereby appoints **Annemarie Barkman** as District Clerk Pro Tem for the remainder of this meeting.

Appointment of Clerk Pro-Tem

Motion by Fiske, seconded by Osswald to approve the recommendation as stated above.

Results: Aye 8 Nay 0 Abstain 0 Absent 0. Motion carried.

(K) EXECUTIVE SESSION

For the matters leading to the employment of a particular individual(s). No action to be taken.

Executive Session

Motion by Osswald, seconded by Darling to go in to Executive Session at 8:58 pm.

Results: Aye 8 Nay 0 Abstain 0 Absent 0. Motion carried.

(L) RETURN TO PUBLIC SESSION

Motion by Osswald, seconded by Lyles to return to Public Session at 10:30 PM.

Results: Aye 8 Nay 0 Abstain 0 Absent 0. Motion carried.

Return to Public Session

(M) ADJOURNMENT

Motion to Adjourn by Fiske, seconded by Shah at 10:31 pm.

Adjournment

March 22, 2017

CHS Library

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Results: Aye 8 Nay 0 Abstain 0 Absent 0. Motion carried.

Board Clerk

Clerk Pro-Tem